

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, June 04, 2018**

4:00 PM - Finance Committee Meeting in Library Community Room

Appointments Committee - Immediately following Finance

Tour of New Mobile Library

7:00 PM - County Commissioners Meeting in Pasquotank County Courthouse

Commissioner Meeting Agenda Summary

1. 7:00 PM – Call to Order in Courtroom C

2. Invocation

3. Pledge of Allegiance to the American Flag

4. Public Comments/Public Hearings:

A. Public Hearing on Amendments to the Animal Control Ordinance

The Special Projects Committee has recommended a series of animal welfare amendments to the County Animal Control Ordinance. The recommended provisions address items such as food, water, shelter and tethering. A couple of provisions, such as cruelty and abandonment, already exist in some form in the current ordinance but updated versions are being proposed. The Special Projects Committee also recommended revising the county's "dangerous dog" ordinance but that will be on a later agenda.

A public hearing is not required for this type of ordinance amendment but the county typically has one anyway. The amendments need a unanimous vote of the full board to be passed at the first meeting presented. If there is not a unanimous vote of the full board at the first meeting presented the amendments must be placed on the next agenda and only have to receive a simple majority to pass. Attached is a copy of the proposed amendments.

B. Public Hearing on Solar Farm Moratorium

Staff has recommended and the board has given tentative approval for a sixty (60) day moratorium on all new solar farm applications. It is anticipated staff will be bringing the Planning Board and Board of Commissioners recommended zoning text amendments to the county solar farm regulations during this sixty (60) day period. Attached is a copy of the proposed ordinance.

5. Amendments to the Agenda

6. Old Business

7. **Consent Agenda:**

A. Approval of Minutes of May 21, 2018 Commissioner Meeting Minutes

B. Approval of Tax Releases and Refunds

The Finance Committee has recommended approval of the following tax releases and solid waste fee releases:

Tax Releases

		County	City
1.	David Lee Barclift	347.54	
2.	David Lee Barclift	351.24	

Solid Waste Fee Release

		Parcel ID #	Reason for Release
1.	Florence Thatch	50-N-12	Vacant

C. Approval of Budget Amendments

The Finance Committee has recommended approval of the following budget amendments:

Friends of the Library

Increase	024.0600.4833.00	Donations	250.00
Increase	024.6110.5232.00	Library Materials	250.00

Finance

Increase	010.0400.4118.01	Collection Fees-Occupancy Tax	700.00
Increase	010.4130.5310.00	Travel	700.00

EMS

Increase	010.0550.4839.01	Miscellaneous Revenue	7,239.00
Increase	010.4370.5353.00	Maintenance-Vehicles	7,239.00

Sheriff

Increase	010.0300.4431.03	Concealed Weapon Permits	9,309.00
Increase	010.4310.5131.00	Separation Allowance	5,130.00
Increase	010.4310.5189.00	Supplemental Pension	4,179.00

Jail

Increase	010.0600.4980.00	Jail-Perq/Camden	396,715.00
Increase	010.4320.5700.19	Debt Service	396,715.00

D. Approval of Child Support Service Contract

The Finance Committee has recommended approval to retain YoungWilliams as the child support contractor for the Department of Social Services. The contract is for one year with a FY 2018-19 cost of \$611,365 and an automatic renewal for up to three additional one-year periods.

E. Adoption of Resolution Levying An Additional One-Quarter Cent (1/4¢) County Sales and Use Tax

The Board directed the Pasquotank County Board of Elections to conduct an advisory referendum on the question of whether to levy the one-quarter cent county sales and use tax in the county on the May 8th ballot. The referendum passed and the Board has provided the required 10 days public notice of its intent to consider the attached resolution to levy the tax. After the Board adopts the resolution, it must send a certified copy of the resolution along with a certified copy of the election results of the referendum to the Department of Revenue.

8. **New Business:**

A. Presentation of FY 2017-18 Proposed County Budget

9. **County Manager's Reports**

10. **Internal and External Committee Reports and Proposals**

11. **County Attorney's Reports**

12. **Adjournment**